



## Council Action Form

<b>MEETING DATE</b>	Wednesday, April 12, 2017			
<b>TITLE</b>	UNFINISHED BUSINESS ITEM A: Consider an Ordinance Establishing Human Relations Commission and Veterans Committee Funds For Receiving and Dispersing Donations and Grant Monies (Ordinance 2017-08, Second Read)			
<b>SUBMITTED BY</b>	Name and Title: Human Relations Commission			
	Department: Town Administration			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	<b>Unfinished Business</b>	New Business
	<b>Ordinance</b>	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	1st Reading	<b>2nd Reading</b>	PUBLIC HEARING	3rd Reading
	<b>Ordinance #: 2017-08</b>		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	This ordinance establishes funds to give the Human Relations Commission and Veterans Commission the ability to solicit and secure private donations for the purpose of financing events and activities. Members of both commissions requested that this fund be established.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	There is no budget for HRDC or VC events at this time
	Expenditure \$:	None from the current budget
	Source of Funds \$:	N/A
	Additional Appropriation #:	None
	Narrative:	This has no impact on the current finances of the town or the current town budget
<b>Resolution and Ordinance Only</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	<b>Approve on Second Reading</b>	
	Deny Approval	
<b>PROJECT TIMELINE</b>	Not urgent	
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Approve on Second Reading	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Ordinance	